# A-E JOINT BOARD RULES COMMITTEE MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS OCTOBER 13, 2009

**PRESENT**: Thomas Gasperetti, Martin Hanson, Steven Hook, Ruth G. Johnson, Rosheen

Styczinski, Rick Van Goethem, and Scott Berg

**EXCUSED:** Walter Wilson, Michael Kinney, Gary Kohlenberg

STAFF PRESENT: Yolanda McGowan, Bureau Director; Michelle Solem, Bureau Assistant; Peggy

Wichmann, Legal Counsel

GUESTS: Douglas A. Gallus, American Institute of Architects (AIA) and William

Babcock, American Institute of Architects (AIA)

#### CALL TO ORDER

Martin Hanson, Chair, called the meeting to order at 1:06 p.m. A quorum of 8 members was present.

#### ADOPTION OF AGENDA

**MOTION:** Scott Berg moved, seconded by Steven Hook, to approve the Agenda as

published. Motion carried unanimously.

#### **APPROVAL OF MINUTES (APRIL 21, 2008)**

**MOTION:** Steven Hook moved, seconded by Scott Berg, to approve the Minutes of April

21, 2009 as published. Motion carried unanimously.

# ADMINISTRATIVE REPORT YOLANDA MCGOWAN, BUREAU DIRECTOR

Yolanda McGowan introduced Michelle Solem as the Bureau Assistant. She also introduced Peggy Wichmann as Legal Counsel and informed the Board that Ms. Wichmann will be retiring on November 20, 2009.

# LEGISLATIVE/ADMINISTRATIVE RULES

<u>Public Hearing On Proposed Administrative Rules Relating To Entrance Requirements To Take The Architect Entrance Exam</u>

William Babcock, American Institute of Architects, offered written comments and spoke to the Board in support of this rule.

# <u>Public Hearing On Proposed Administrative Rule Relating To Continuing Eduation For Architects</u>

Doug Gallus, Association of Licensed Architects, spoke in support of this rule. He expressed some concern for AE 12.05(2) related to the listing of approved providers. He suggested that Wisconsin include the courses presented by the Association of Licensed Architects as approved courses. While they are included as an association they would like to be listed by name.

William Babcock, American Institute of Architects, offered written comments and spoke with the Board.

# <u>Public Hearing On Proposed Administrative Rules Relating To Continuing Education For</u> Landscape Architects.

As of this time, no comments have been received.

# **Review Clearinghouse Reports**

# Relating To Entrance Requirements To Take The Architect Entrance Exam

**MOTION:** Thomas Gasperetti Moved, seconded by Lawrence Schnuck, to approve the suggested clearinghouse changes. Motion carried unanimously.

suggested clearinghouse changes. Motion carried unanimous.

# **Relating To Continuing Education For Architects**

**MOTION:** Rick Van Goethem moved, seconded by Steven Hook, to approve submission of

the rule including suggested clearinghouse changes and to authorize Lawrence Schnuck to work with the Department to review and approve legislative changes

on behalf of the rules committee. Motion carried unanimously.

#### **Relating To Continuing Education For Landscape Architects.**

**MOTION:** Rick Van Goethem moved, seconded by Thomas Gasperetti, to approve

submission of the rule including suggested clearinghouse changes and to authorize Rosheen Styczinski to work with the Department to review and approve legislative changes on behalf of the rules committee. Motion carried

unanimously.

Any comments from the Board members should be submitted to Ms. McGowan no later than October 23, 2009.

SECTION UPDATE ON 2007 WISCONSIN ACT 47 RELATING TO CONTINUING EDUCATION FOR ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS OF ENGINEERING SYSTEMS, AND LAND SURVEYORS

Martin Hanson, Chair, requested that one representative from each Section report on the status of its continuing education rules.

## **Engineer Section**

The draft will be taken up at the meeting this week. It is expected to be ready for the Rules committee at the next meeting.

## **Designer Section**

The Designer Section is not considering continuing education at this time.

### **Land Surveyor Section**

The draft is going to be presented for final adoption for tomorrow.

#### **NEW BUSINESS**

Martin Hanson advised the Board that 288 relating to Professional Engineers will be in front of the legislature tomorrow at 1:00 p.m. He will be testifying.

Rosheen Styczinski indicated that there are 2 committees reviewing the Landscape Architect Bill.

The Engineer Bill has yet to be introduced.

## SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

### **PUBLIC COMMENTS**

None.

#### **ADJOURNMENT**

**MOTION:** Rosheen Styczinski moved, seconded by Rick Van Goethem, to adjourn the meeting at 2:00 p.m. Motion carried unanimously.